

AGENDA Hospital Provider Fee Oversight and Advisory Board

303 East 17th Avenue Conference Room 11 ABC Denver, CO 80203

December 15, 2015 3:00 P.M.

Improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.

- 1. Welcome
- 2. Approval of the Minutes from the November 17, 2015 Meeting
- 3. Review draft letter to General Assembly
- 4. Review final draft Hospital Provider Fee Annual Report
- **5.** Open Forum for Public Comments
- 6. Board Action: Letter to General Assembly
- 7. Board Action: Hospital Provider Fee Annual Report
- 8. Additional Public Comments and Discussion if Needed
- 9. Adjournment
- 10. Next Meeting: January 19, 2015 at 3:00 P.M.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Nancy Dolson at 303-866-3698 or nancy.dolson@state.co.us or the 504/ADA Coordinator at hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

